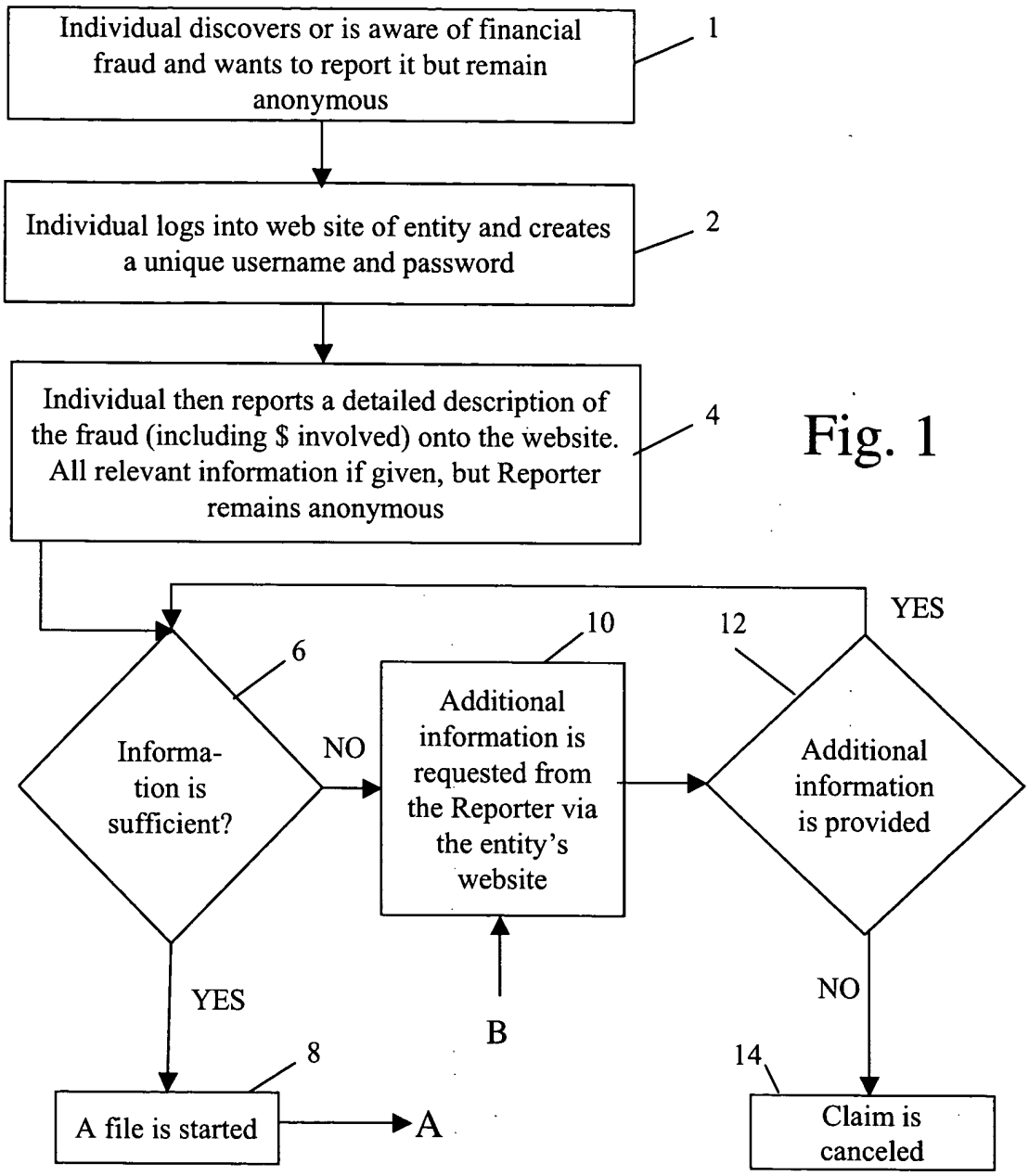
Individual discovers or is aware of financial fraud and wants to report it but remain anonymous
1
Individual logs into web site of entity and creates a unique username and password
2
Individual then reports a detailed description of the fraud (including $ involved) onto the website. All relevant information if given, but Reporter remains anonymous
4
6
Informa-tion is sufficient?
NO
10
Additional information is requested from the Reporter via the entity's website
12
Additional information is provided
YES
YES
B
NO
8
A file is started
A
14
Claim is canceled

Fig. 1

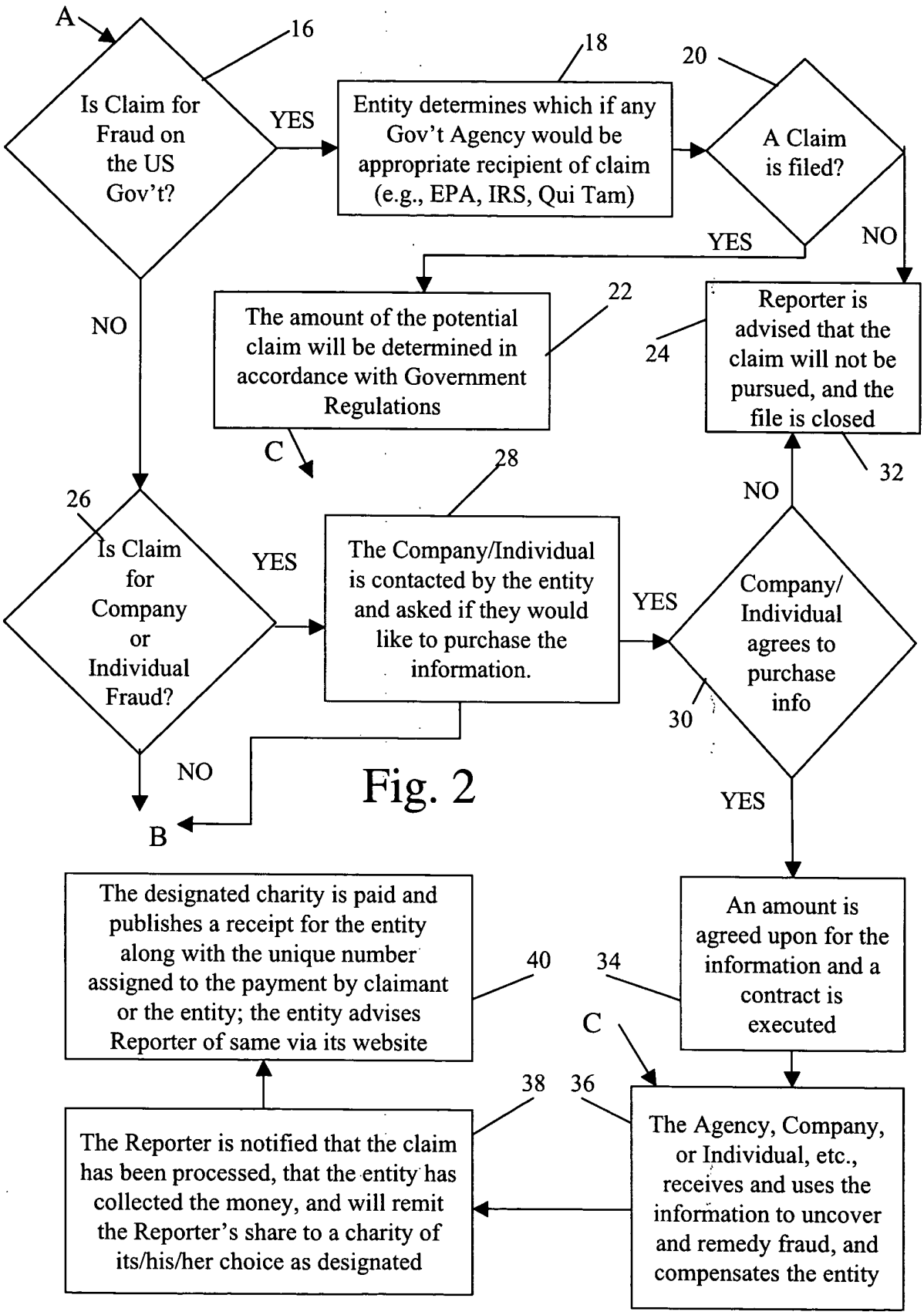
A
16
Is Claim for Fraud on the US Gov't?
YES
18
Entity determines which if any Gov't Agency would be appropriate recipient of claim (e.g., EPA, IRS, Qui Tam)
20
A Claim is filed?
YES
NO
NO
22
The amount of the potential claim will be determined in accordance with Government Regulations
24
Reporter is advised that the claim will not be pursued, and the file is closed
32
C
28
26
Is Claim for Company or Individual Fraud?
YES
The Company/Individual is contacted by the entity and asked if they would like to purchase the information.
YES
Company/ Individual agrees to purchase info
30
NO
NO
B
YES
The designated charity is paid and publishes a receipt for the entity along with the unique number assigned to the payment by claimant or the entity; the entity advises Reporter of same via its website
40
34
An amount is agreed upon for the information and a contract is executed
C
38
36
The Reporter is notified that the claim has been processed, that the entity has collected the money, and will remit the Reporter's share to a charity of its/his/her choice as designated
The Agency, Company, or Individual, etc., receives and uses the information to uncover and remedy fraud, and compensates the entity

Fig. 2